

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **V.S.T Tillers Tractors Limited**
2. Quarter ending - **30-Jun-2022**

i. Composition Of Board Of Director

Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson /Executive/Non-Executive/Independent/Nominee)	Sub Category	Initial Date of Appointment	Date of Appointment	Date of Cessation	Tenure	Date of Birth	Whether special resolution passed?	Date of passing special resolution	No. of Directorship in listed entities including this listed entity	No of Independent Directorship in listed entities including this listed entity	No of memberships in Audit/Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/Stakeholder Committee held in listed entities including this listed entity	Membership in Committees of the Company	Remarks
Mr.	V K Surendra	00459069	AFXPS6963E	C,NED		29-Sep-1980	29-Sep-1980			18-May-1941	Yes	23-Mar-2019	1	0	2	0	SC,RC,NRC	
Mr.	R Subramanian	00357153	AAFPS9946L	ID		14-Aug-2014	14-Aug-2019		95	15-Oct-1943	Yes	23-Mar-2019	2	2	0	2	AC	

Mr.	M K Bannerjee	00 21 91 78	ADA PB9 062 A	ID		14- Aug- 2014	14- Au- g- 20 19		9 5	16- Aug- 1946	Yes	14- Au- g- 20 19	1	1	2	0	AC,S C,RC, NRC	
Mr.	K M Pai	01 17 18 60	AAT PP7 398 B	ID		05- Aug- 2015	14- Au- g- 20 19		8 3	25- Aug- 1952	NA		2	1	3	1	AC,S C,RC, NRC	
Mrs.	Siva Kameswar i Vissa	02 33 62 49	AAE PV0 159 M	ID		29- Jul- 2016	29- Jul- 20 21		7 1	16- May- 1964	NA		2	2	6	0	AC	
Mr.	V P Mahendra	00 03 32 70	ACJP M36 37N	NED		20- Feb- 1984	20- Feb- 20 21			16- Jul- 1942	Yes	29- Ma- r- 20 21	2	1	2	0	RMC	
Mr.	V V Pravindra	00 23 98 88	ACV PP8 945 N	NED		28- Jul- 2008	28- Jul- 20 08			11- May- 1965	NA		1	0	0	0		
Mr.	V T Ravindra	00 39 61 56	ABN PR4 685 G	ED		11- May- 2018	20- Feb- 20 21			12- May- 1969	NA		1	0	0	0		
Mr.	Arun V Surendra	01 61 71 03	ACA PA5 763E	NED		11- May- 2018	11- Ma- y- 20 18			24- Aug- 1975	NA		1	0	0	0	RMC	
Mr.	NANDAKU MAR	00 32	ACU PJ23	ID		21- Jun-	21- Jun		1 3	26- Sep-	NA		1	1	0	0		

	JAIRAM	16 93	36E			2021	- 20 21			1952								
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Company Remarks	
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	No

ii. Composition of Committees

a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	R Subramanian	ID	Chairperson	14-Aug-2014	
2	M K Bannerjee	ID	Member	14-Aug-2014	
3	K M Pai	ID	Member	05-Aug-2015	
4	Siva Kameswari Vissa	ID	Member	29-Jul-2016	

Company Remarks	
Whether Permanent chairperson appointed	Yes

b. Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	K M Pai	ID	Chairperson	05-Aug-2015	
2	M K Bannerjee	ID	Member	05-Aug-2015	
3	V K Surendra	C,NED	Member	08-Feb-2019	

Company Remarks	
Whether Permanent chairperson appointed	Yes

c. Risk Management Committee

Sr.	Name of the Director	Category	Chairperson/Membership	Appointment	Cessation Date
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No.				Date	
1	M K Bannerjee	ID	Chairperson	11-Aug-2015	
2	K M Pai	ID	Member	11-Aug-2015	
3	V K Surendra	C,NED	Member	11-Aug-2015	
4	V P Mahendra	NED	Member	11-Aug-2015	
5	Arun V Surendra	NED	Member	17-Mar-2020	

Company Remarks	
Whether Permanent chairperson appointed	Yes

d. Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	M K Bannerjee	ID	Chairperson	06-Nov-2014	
2	K M Pai	ID	Member	05-Aug-2015	
3	V K Surendra	C,NED	Member	06-Nov-2014	

Company Remarks	
Whether Permanent chairperson appointed	Yes

iii. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
14-Feb-2022	09-May-2022	Yes	10	5
14-Mar-2022		Yes	10	5

Company Remarks	
Maximum gap between any two consecutive (in number of days)	55

iv. **Meeting of Committees**

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	14-Feb-2022		Yes		
Audit Committee		09-May-2022	Yes	4	4
Risk Management Committee	28-Jan-2022		Yes	5	5
Risk Management Committee	03-Mar-2022		Yes	5	5
Stakeholders Relationship Committee	14-Mar-2022		Yes	3	2

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	83

v. **Related Party Transactions**

Subject	Compliance status (Yes/No/NA)	Remark
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	Not Applicable	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Disclosure of notes on related party transactions and Disclosure of notes of material	
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related party transactions	
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VI. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**
2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
 - a. Audit Committee - **Yes**
 - b. Nomination & remuneration committee - **Yes**
 - c. Stakeholders relationship committee - **Yes**
 - d. Risk management committee (applicable to the top 100 listed entities) - **Yes**
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**
4. The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.- **Yes**
5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
 b. Any comments/observations/advice of Board of Directors may be mentioned here:

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Name : CHINMAYA KHATUA
Designation : Company Secretary & Compliance Officer